The meeting was called to order at 6:06 PM by Chair Molly Henkel with the following roll call:

Attendee Name	Title	Status	Arrived
Molly Henkel	Chair	Present	
Kim Olson	Alderperson	Present	
Gene Frings	Alderperson	Absent	

## **APPROVAL OF MINUTES**

# <u>Approve the Minutes of the February 24, 2020, March 9, 2020 and March 23, 2020 Meetings</u>

RESULT: APPROVED [UNANIMOUS]

MOVER: Kim Olson, Alderperson SECONDER: Molly Henkel, Chair AYES: Henkel, Olson

**ABSENT:** Frings

## **CITIZEN COMMENTS**

None.

## OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION

## **Discuss/Approve Separation Payment for Clint Brummond**

Greg noted it was in the packet and explained he retired after 20 years of service. Total payout \$37,588.58

RESULT: APPROVED [UNANIMOUS]

MOVER: Kim Olson, Alderperson SECONDER: Molly Henkel, Chair Henkel, Olson

**ABSENT:** Frings

### **ADJOURNMENT**

Motion by Ald. Olson, second by Ald. Henkel to adjourn at 6:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk